

CATEGORICAL AND ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Second Amendment to a Lease with Federal Express Corporation to adjust the premises, covering the aircraft maintenance facility located at 7401 World Way West, at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) and Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Lease LAA-8565 with Federal Express Corporation, to adjust the premises, covering the aircraft maintenance facility located at 7401 World Way West, to enable construction of the Taxiway D Project at LAX.
3. CONCUR with the Board's action on March 17, 2022, by Resolution No. 27458, authorizing the Chief Executive Officer, LAWA, to execute the Second Amendment to Lease LAA-8565 with Federal Express Corporation.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – JUNE 13, 2022
(LAST DAY FOR COUNCIL ACTION – JUNE 10, 2022)**

SUMMARY

At its regular meeting held on May 24, 2022, the Trade, Travel, and Tourism Committee considered a Board relative to approving the Second Amendment to a Lease with Federal Express Corporation to adjust the premises, covering the aircraft maintenance facility located at 7401 World Way West, at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| BUSCAINO | YES |
| BONIN | YES |
| LEE | YES |



AS 5/24/22
COUNCIL FILE NO. 11-0416

-NOT OFFICIAL UNTIL COUNCIL ACTS-